CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

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Ripley Building, Conference Room 4

Remote Participation is also available via Zoom:

https://concordps.zoom.us/i/93201154469?pwd=aE5WekRtdTZiO0F2YXlOU2Y5ejZqZz09

Meeting ID: 932 0115 4469

Passcode: 006621

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JOINT SCHOOL COMMITTEE MEETING AGENDA August 17, 2021 Version 2

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

8:00 AM

- I. Call to Order & Roll Call
- **II.** Public Comment
- **III.** Reading of the Minutes
 - A. Open Session

Joint Meeting 6/8/21

- IV. Chairs & Liaisons Report
- V. Correspondence
- VI. Discussion
 - A. COVID Protocols August 2021
 - B. Face Covering Policy
 - C. Capital Project and Thoreau Fire Updates
 - D. DEI Subcommittee

VII. New Business

- A. Concord Finance Committee Guideline Request
- B. Warrant Approval Process

VIII. Action Items

- A. <u>Vote to Approve Change in CCACE Advisory Board Membership</u>
- B. Vote to Approve Face Covering Policy File: EBCFA
- C. Vote to Appoint DEI Subcommittee Members

IX. Adjournment

The targeted ending time for Open Session is no later than 10:30 AM